2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003691

Entity Name: CHAPLAIN USA INCORPORATED

Current Principal Place of Business:

600 FISK AVENUE #125 BROWNWOOD. TX 76801

Current Mailing Address:

10436 US HWY 19 N

PORT RICHEY, FL 34668 US

FEI Number: 81-2614196 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NAWALANY, MICHAEL 1880 N CONGRESS AVE #220 BOYNTON BCH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2017

Secretary of State

CC6252590485

Officer/Director Detail:

Title SECRETARY, TREASURER Title PRESIDENT Name LECONTE, PHIL Name FAIR, DAVID

Address 1104 W 7TH ST Address 1026 SANTA CLARA

City-State-Zip: AUSTIN TX 78703 City-State-Zip: BROWNWOOD TX 76801

Title D Title DIRECTOR

Name TOOPES, ANDREW Name MORGAN, TERRY

Address 334 SYLVN CIR Address 3768 MAGNOLIA STREET

City-State-Zip: BOWLING GREEN KY 42101 City-State-Zip: LOOMIS CA 95650

Title DIRECTOR Title OTHER

Name MARIE, BETCHER Name MCGHAY, BRIAN

Address 600 FISK AVENUE #125 Address 10436 US HWY 19 N

City-State-Zip: BROWNWOOD TX 76801 City-State-Zip: PORT RICHEY FL 34668

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHIL LECONTE SEC/TREAS 01/26/2017